MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:31 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Goldberg Del Castilho, Maglione, Mooring, Dupont, Chalfant, Westover, Mulingowski, Feinman, Wells

SELECT BOARD'S ACTION

Public Hearing - WMECO and Verizon - North Pleasant and Pine Streets

- Public hearing called to order at 6:50 p.m.
- Closed the public hearing at 7:00 p.m.
- VOTED unanimously to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company and Verizon New England, Inc. to locate poles, wires, cables and fixtures, including the necessary sustaining and protecting fixtures along and across the following public ways:

North Pleasant Street – one solely owned pole north of Pine Street.

<u>Pine Street</u> – one jointly owned pole east of North Pleasant Street.

Public Hearing - WMECO and Verizon - Henry Street

- Public hearing called to order at 7:01 p.m.
- Closed the public hearing at 7:04 p.m.
- VOTED unanimously to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company and Verizon New England, Inc. to locate a pole and relocate two poles, wires, cables and fixtures, including the necessary sustaining and protecting fixtures along and across the following public way:

Henry Street – one new pole and two relocated poles northwest of Shutesbury Road.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of April 29, 2002.

VOTED unanimously to approve the Select Board minutes of May 1, 2002.

VOTED unanimously to approve the Select Board minutes of May 8, 2002.

WARRANT ARTICLES

Article 25 – Chapel Road Sewer

VOTED unanimously to dismiss Article 25.

Article 27 – Transfer of Funds – Unpaid Bills

VOTED unanimously to dismiss Article 27.

Article 18 – Petition – Zoning Bylaw – Light Industrial Zone to Flood Prone Conservancy

VOTED unanimously to reconsider the Select Board's position on Article 18.

Article 18 – Petition – Zoning Bylaw – Light Industrial Zone to Flood Prone Conservancy VOTED: Seppala, Schiffer, Jolly, Goldberg voted "Aye", Awad "No", to support the Planning Board motion under Article 18.

PERMITS AND LICENSES

One-Day All Alcoholic License – UMass

VOTED unanimously to approve the One-Day All Alcoholic License for the University of Massachusetts for June 16, 2002 at 5:00 p.m. to 10:00 p.m. on the Metawampe Lawn (rain site Room 1009, Campus Center) for a dinner.

ADJOURNMENT

VOTED unanimously to adjourn at 7:42 p.m.

Approved at the May 20, 2002 Select Board Meeting.